

**CLOSED**

**U.S. District Court  
District of Connecticut (New Haven)  
CRIMINAL DOCKET FOR CASE #: 3:02-cr-00210-AHN-ALL  
Internal Use Only**

**Case title:** USA v. Dern  
**Other court case number(s):** None  
**Magistrate judge case number(s):** None

**Date Filed:** 07/30/02

**Assigned to:** Alan H. Nevas  
**Referred to:**

**Defendant(s)**  
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**Kevin Dern (1)**  
*TERMINATED: 10/22/2002*

represented by **Joseph W. Martini**  
Pepe & Hazard  
30 Jelliff Lane  
Southport, CT 06890-1436  
203-319-4000  
Fax : 203-259-0251  
Email: jmartini@pepehazard.com  
*TERMINATED: 10/22/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**  
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18:4.F WITHHOLDING  
INFORMATION ON A CRIME  
(Misprison of a Felony)  
(1)

**Disposition**  
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10 months imprisonment; 1 year  
supervised release with special conditions;  
\$100 special assessment

**Highest Offense Level (Opening)**  
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Felony

**Terminated Counts**

**Disposition**

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None

**Highest Offense Level (Terminated)**  
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None

**Complaints**  
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None

**Disposition**  
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**Plaintiff**  
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USA

represented by **Kari Anne Dooley**  
U.S. Attorney's Office-BPT  
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Bridgeport, CT 06604  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Filing Date</b>	<b>#</b>	<b>Docket Text</b>
07/30/2002		**Added Government Attorney Kari Anne Dooley (Montz, A.) (Entered: 08/01/2002)
07/30/2002	1	INFORMATION filed in open Court as to Kevin Dern (1) count(s) 1 (Montz, A.) (Entered: 08/01/2002)
07/30/2002	2	Initial presentment held as to Kevin Dern Defendant informed of rights. (AHN) (Montz, A.) (Entered: 08/01/2002)
07/30/2002	3	WAIVER OF INDICTMENT executed in open court by Kevin Dern (Montz, A.) (Entered: 08/01/2002)
07/30/2002	4	Plea Agreement Letter as to Kevin Dern (Montz, A.) (Entered: 08/01/2002)

07/30/2002	5	Personal Recognizance BOND dated 7/30/02 as to Kevin Dern (Montz, A.) (Entered: 08/01/2002)
07/30/2002		**Added for Kevin Dern Attorney Joseph W. Martini (Montz, A.) (Entered: 08/01/2002)
08/08/2002	6	MOTION by Kevin Dern on Consent for Permission to Travel to Maryland (Gutierrez, Y.) (Entered: 08/08/2002)
08/09/2002		ENDORSEMENT granting [6-1] motion on Consent for Permission to Travel to Maryland as to Kevin Dern (1) ( Signed by Mag. Judge Holly B. Fitzsimmons ) (Montz, A.) (Entered: 08/13/2002)
10/18/2002	7	SENTENCING MEMORANDUM by Kevin Dern (Barrille, J.) (Entered: 10/21/2002)
10/21/2002	8	Sentencing held Kevin Dern (1) count(s) 1 ( AHN) (Montz, A.) (Entered: 10/22/2002)
10/22/2002	9	JUDGMENT as to Kevin Dern (1) count(s) 1. 10 months imprisonment; 1 year supervised release with special conditions; \$100 special assessment ( Signed by Judge Alan H. Nevas ) (Montz, A.) (Entered: 10/22/2002)
10/22/2002		**Case closed as to defendant Kevin Dern (Montz, A.) (Entered: 10/22/2002)
10/22/2002	10	MOTION by Kevin Dern to Extend Time for voluntary surrender (Barrille, J.) (Entered: 10/22/2002)
10/28/2002		SPECIAL ASSESSMENT in the amount of \$ 100.00 paid in full as to Kevin Dern . Receipt # B004977 (Beverly, T.) (Entered: 11/21/2002)
10/30/2002		ENDORSEMENT granting [10-1] motion to Extend Time for voluntary surrender to 11/15/02 at 2:00 p.m. as to Kevin Dern (1) ( Signed by Judge Alan H. Nevas ) (Montz, A.) (Entered: 10/30/2002)
12/09/2002		Pre Sentence Report returned to U.S. Probation Office as to Kevin Dern (Montz, A.) (Entered: 12/09/2002)
01/02/2003	11	Acknowledged Receipt of Pre Sentence Report by U.S.P.O. as to Kevin Dern (Montz, A.) (Entered: 01/10/2003)
02/02/2004	12	Probation Jurisdiction Transferred to Eastern District of Missouri as to Kevin Dern Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (Gutierrez, Y.) (Entered: 02/11/2004)

I hereby certify that the foregoing  
is a true copy of the original document  
on file. Date: 2-17-04

KEVIN F. ROWE

Clerk

Deputy Clerk

2/11/2004 11:30 AM